

COUNCIL ON AGING REGULAR BUSINESS MEETING

April 3, 2008 , 9-10:30 AM

Large Activity Room

Bangs Community Center

AGENDA

1. Welcome
2. Minutes of March meeting
3. Senior Trust Treasurer's Report—Doris
Donations to Friends
4. New Business
 - Ten Year Survey—SHAG –Shirley Packard and Jeanne Ryan
 - COA Nominating Committee Report---Dan, Rosemary, Doris
 - New COA Rep needed to go to HVES meetings (to replace Janet Gorth)—Barb Sutherland
 - Long term goals for the Senior Center/COA
 - New Senior Center Hours of Operation--Nancy
 - Annual Volunteer Recognition
 - Ideas for Program?*
 - Eveline Sears Activist Awards—staff recommendations to COA*
5. Continuing Business
 - Fortieth Anniversary Celebration
 - Gazette insert
 - What should be included?*
 - Special Dinner w/officials and entertainment?
6. (IF THERE IS NEWS) Sub-Committee Update
 - Senior Health Services progress report (Lisa, Rosemary)
 - Highland Valley Elder Services (Barbara)
 - Comprehensive Plan (Rosemary)
7. Next Meeting Date—May 1, 2008
8. Adjournment